

MINUTES
REAL ESTATE SUBCOMMITTEE OF THE
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, May 12, 2015
City Hall, Room 604
1:30 p.m.

MEMBERS PRESENT: Tom Weber, Melanie Parma

MEMBERS EXCUSED: Matt Schueller

OTHERS PRESENT: Harry Maier, RDA Chair; Gary Delveaux, RDA Vice-Chair; Kim Flom, Cheryl Renier-Wigg, Billie Jo Horsens, Wendy Townsend, media, and other interested parties

ORDER OF BUSINESS:

1. Review and action on two proposals received for development of 321-325 North Broadway.

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

K. Flom stated that because this is discussion of the purchasing of public property, it is recommended to move into closed session.

T. Weber read the closed session notice. A motion was made by T. Weber and seconded by M. Parma to convene in closed session. Motion carried.

A motion was made by T. Weber and seconded by M. Parma to return to regular order of business. Roll call was taken – M. Schueller excused, T. Weber and M. Parma present. Motion carried.

A motion was made by M. Parma and seconded by T. Weber to recommend that staff proceed as directed in the closed session and to prepare a recommendation to the RDA for the June 9, 2015, meeting. Motion carried.

A motion was made by T. Weber and seconded by M. Parma to adjourn. Motion carried.